



## CDBG REDESIGN WORKING GROUP

November 17, 2017  
10:00 AM—3:00 PM  
2020 West El Camino,  
Sacramento, CA 95833  
Room 402a and b

**PRIMARY PURPOSE OF TODAY'S MEETING:** This will be the third meeting of the Redesign Working Group (RWG).

|                     |  |
|---------------------|--|
| <b>Invitees:</b>    | Lorie Adams, Amy Bergstrand, Danielle Brandon, Dan Carrigg, Rob Choate, Esperanza Colio, Terry Cox, Tina Daley, Jennifer Dart, C.J. Freeland, James Hacker, Robert Holmlund, Rachelle Kellogg, Thomas Last, Susan Long, David Loya, Jeff Lucas, Jessaca Lugo, Heather MacDonald, Megan Mahaffey, Robert Mansfield, Genevieve Morelos, Jennifer Owen, Mary Pitto, Paul Ramey, Gurbax Sahota, Meagan Tokunaga, Lynn Von Koch-Liebert, Ashley Werner, Chris Westlake, Patrick Jordan, Kathleen Weissenberger, Nuin-Tara Key |
| <b>HCD Staff</b>    | Jeri Amendola, Harrison Anixter, Niki Dhillon, Charles Gray, Cheryl Jeffreys, Megan Kirkeby, Lauren McAdams, Nicolé McCay, Jim Miwa, Diane Moroni, Spring Packard, Ginny Puddefoot, Karen Patterson, Leticia Ramos, Patrick Talbott, Chris Webb-Curtis   |
| <b>Materials:</b>   | Resiliency PowerPoint, Access to Opportunity PowerPoint, Materials from Other States, Table of Contents, Membership List, Proposed Schedule of 2018 Meetings, Draft Summary from October 6, 2017, Final Summary from August 28, 2017   |
| <b>Facilitator:</b> | Ginny Puddefoot  |

### AGENDA ITEMS:

| Description  | Presenter         | Time             |
|--|-------------------|------------------|
| <b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>Welcome and Introductions</li><li>Lunch orders</li><li>Any changes/additions to the agenda?</li></ul>                             | Ginny Puddefoot   | 10:00 – 10:10    |
| <b>Information Item:</b> <ul style="list-style-type: none"><li>Follow-up from October 6 meeting</li><li>Reminder of distributed materials</li><li>Review agenda and what's new for the binder?</li></ul> | Chris Webb-Curtis | 10:10 – 10:20 am |
| <b>Discussion Items:</b>   |                   |                  |
| <ul style="list-style-type: none"><li>State Policy Objective Presentation/Q&amp;A: Disaster Resiliency – Guest Speaker:</li></ul>  | Nuin-Tara Key     | 10:20 – 10:50 am |

|   |  |                  |
|---|--|------------------|
| Nuin-Tara Key (Resilience Program Manager, Governor's Office of Planning and Research)  |  |                  |
| <b>Discussion Items (Continued):</b>  |  |                  |
| <ul style="list-style-type: none"> <li>State Policy Objective Presentation/Q&amp;A: Access to Opportunity – Guest Speakers: Megan Kirkeby (Senior Housing Policy Research Specialist, HCD), Spring Packard, (Program Design and Development Representative, HCD)</li> </ul> | Megan Kirkeby/<br>Spring Packard             | 10:50 – 11:20 am |
| <ul style="list-style-type: none"> <li>RWG Subgroups Update <ul style="list-style-type: none"> <li>Expenditure Rate</li> <li>Economic Development</li> <li>Program Income</li> </ul> </li> </ul>  | All  | 11:20 – 12:00    |
| <b>Lunch Break</b>  |  | 12:00 – 12:30 pm |
| <b>Discussion Items (Continued)</b><br>Lessons Learned from other States' CDBG Programs<br>Discussion with Donna Enrico (Pennsylvania), Becky Baxter (Oregon), and Jean Barrette (Nevada) with Facilitator Kathleen Weissenberger   | Chris Webb-Curtis/<br>Kathleen Weissenberger | 12:30 – 2:30 pm  |
|   |  |                  |
| <b>Information Item</b> <ul style="list-style-type: none"> <li>State Budget and Administrative Rules</li> </ul>   | Ginny Puddefoot                              | 2:30 – 2:45      |
| <b>Final Thoughts, Next Steps, and Closing</b> <ul style="list-style-type: none"> <li>Summary of meeting and acknowledgement of any tasks and who will complete those tasks</li> <li>Are we still on the right track?</li> </ul>  | Ginny Puddefoot                              | 2:45 – 3:00      |

D = Decision Item  
A = Action Item  
I = Information Only